



BOARD of DIRECTORS' MEETING

**Thursday July 28, 2005
10:00 A.M.**

Torres Martinez Indian Reservation
66725 Martinez Road
Thermal, CA 92274
(760) 564-4888

AGENDA

The meeting will start promptly at 10:00 a.m., so we can adjourn by noon

1. Call to Order, Pledge of Allegiance
2. Executive Director's Report
 - A. Presentation from Salton Sea Advisory Committee meeting held July 15th (Attachment 1, Pages 1-5)
 - B. RFQ for Planning Services for Master Plan (Attachment 2, Pages 6-8)
 - C. Draft Letter to Salton Sea Congressional Task Force (Attachment 3, Pages 9-11)
3. TAC Meeting Report – Dan Parks
4. Public Comment: *Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the Board.*
5. Policy Direction by Board of Directors' (Attachment 4, Pages 12-28)
 - A. Benefit Assessment District
6. Salton Sea Revitalization Plan Design Update
 - A. Authorization to Present SSA Plan to DWR (Attachment 5, Pages 29-30)
7. Implementation Schedule for Revitalization Plan – Ron Enzweiler (Attachment 6, Pages 31-32)
8. Approval of Financial Advisor Contract (Attachment 7, Pages 33-42)
9. Presentation on USBR Feasibility Study -Mike Walker, Bureau of Reclamation
10. State Planning Process / Salton Sea Advisory Committee / State Legislation
 - A. SB 153 – CA Clean Water, Safe Neighborhood Parks, & Coastal Protection Act of 2006
 - B. SB 1081 – Resource Protection & Restoration
11. Community Relations Reports
 - A. Imperial Valley – Bill Gay
 - B. Coachella Valley – Brian Nestande
12. Consent Calendar – Approve, Receive and File
 - A. Minutes: June 23, 2005 (Attachment 8, Pages 43-49)
 - B. Warrant Register Ratification 06/01/05 to 06/30/05 issued by the Salton Sea Authority (Attachment 9, Page 50)
 - C. Record of Quarterly Contract Budget Changes (Attachment 10, Pages 51-53)
 - D. Record of Quarterly Contract Status Report (Attachment 11, Page 54)
13. Member Information / Discussion / Correspondence / Upcoming Meetings & Events
14. Next Scheduled Board Meeting: September 22, 2005, 10:00 a.m. to be held at the Imperial Irrigation District, El Centro, CA.
Next Scheduled Project Finance Meeting: September 15, 2005, 10:00 a.m. to be held at Salton Community Services District in Salton City, CA.
15. Adjournment